

Michigan Water Resources Conservation Advisory Council

**January 6, 2009, Agenda
10:00 am to 3:00 pm**

10:00 – 10:20 Welcome – Review of Minutes – Review of agenda and goals for the day

Approval of WRCAC Draft Summary of Dec 2 WRCAC Meeting.doc

Review upcoming report schedule

10:20 - 11:30 Finalize Report of the Capacity vs Actual Use Subcommittee - Mike Gregg

11:30 – 12:00 Report of Subcommittees

Surface Water Protections - Dr. Pat Soranno

Assessment Tool Evaluation - Paul Seelbach

12:00 - 1:00 Lunch

1:00 - 2:45 Review of components for the February 8, 2009 progress report

Discussion of component – define scope of work

Assign members to finalize section

Establish timelines for draft documents

2:45 - 3:00 New items & comment

February 3, 2009, Meeting Location

Next Meeting

The February 3, 2009, Meeting will be at Central Michigan University in Mt. Pleasant, Michigan from 10:00 AM to 3:00 PM hosted by Central Michigan University and James Clift (details to follow).